

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Executive Meeting

February 17, 1954
2:00 P. M.

Council Chamber, City Hall

The meeting was called to order with Mayor McAden presiding.

Roll Call:

Present: Councilmen Long, Pearson, Thompson, White, Mayor McAden

Absent: None

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that an Executive Meeting of the City Council of the City of Austin will be held on the 17th day of February, 1954, at the Municipal Building, Eight and Colorado, in Austin, Texas at 2:00 P. M. for the purpose of considering and making appointments of various Boards; and discussing administrative salaries.

(Sgd) C. A. McAden
Mayor
City of Austin, Texas

(Sgd) Elsie Woosley
City Clerk

ATTEST:

(Sgd) Elsie Woodley
City Clerk

CONSENT TO MEETING

We, the undersigned member of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named, and for the purpose therein stated.

(Sgd) Ben White
(Sgd) Emma Long

(Sgd) Wesley Pearson
(Sgd) T. R. Thompson

Councilman Thompson moved that the Council reappoint the following members of the Zoning Board of Adjustment for another term, term to expire December 31, 1955:

ART WILKE
DAVE SHIPWASH
H. M. TOTLAND

The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

The following were discussed as objectives for a slum-clearance committee:

Appoint an Advisory Committee to the City Council for a period of six months to be known as the Greater East Austin Development Committee. Objectives to be achieved as follows:

- (1) Master study of a geographical area of East Austin.
- (2) Try to coordinate a program through community participation including churches and civic organizations which will set up an example area.
- (3) Review and revision of ordinances relating to the problems of the area.
- (4) Work out methods of enforcement of agreed-upon plan.
- (5) Copy of this Resolution to be sent to the Plan Commission.
- (6) The Committee to report back to the Council when they complete the job.

The Council unanimously adopted the above as the objectives of the Committee.

Councilman Thompson moved that the Council appoint the Committee as outlined by Councilman Pearson. (In his recommendation of February 11th.) The motion lost for lack of a second.

Additional names were submitted. Councilman Thompson again moved that the personnel of this committee be appointed from the list as originally submitted by Councilman Pearson. The motion lost for lack of a second.

The following names were submitted:

	MR. TOM MILLER, SR., Chairman	
MR. TOM BEVERLY	MR. DAVE LONGORIA	MR. M. H. Van HOOSE
MR. TOM GRAHAM	MR. HOWARD KUHLMAN	MR. WERNER DORNBERGER
MR. GEORGE A. CALLAHAN	MR. R. M. BAUTISTA	MR. THEO YOUNGBLOOD
MR. MARTIN KERMACY	MR. E. W. JACKSON	MR. HERMAN JONES
MR. VIRGIL LOFT	MR. L. A. McALLISTER	MR. WILLIAM PETRI

Councilman Thompson moved that the Council adopt the list as submitted. The motion, seconded by Councilman Pearson, carried by the following vote:

Ayes: Councilmen Long, Pearson, Thompson, White, Mayor McAden
Noes: None

There being no further business the Council adjourned at 5:00 P. M. subject to the call of the Mayor.

APPROVED


Mayor

ATTEST:


City Clerk